

**U.S. BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

**Honorable Arthur S. Weissbrodt**

**Friday, May 31, 2013**

*Current as of 5/30/2013 at 8:25 AM*

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**San Jose Courtroom 3020**

**U.S. Courthouse and Federal Bldg.**

**280 S 1st Street  
San Jose, CA 95113**

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2:15 PM **12-05209** Ulescu et al v. Battistella

† Ch 7

12-54106 Ronald Battistella

**Moving:** Michael W. Sganga

**Opposing:**

**Debtor or Plaintiff Attorney:** Michael W. Sganga

**Matter:** Telephonic Case Management RE: Complaint 62 (Dischargeability - 727(c),(d),(e)), 523(a)(2), false pretenses, false representation, actual fraud), 65 (Dischargeability - other), 65 (Dischargeability - other), 41 (Objection / revocation of discharge - Filed by Horatio Ulescu (2)

**Plaintiffs:**

Horatio Ulescu

Rupinder Judge

My International Fund, LLC

Vito Riggio

Shirley Riggio

Sushrut Gogte

Peter Gong

Koichi Yube

Vincent W. Guan

Tina Q. Guan

Jeffrey D. Urman

Marian K. Urman

Khristine B. Pascual

Greatway Trading And Transportation

**Atty for Plaintiffs - Michael W. Sganga (415) 407-0359**

**Atty for Def - PRO SE**

**Def - Ronald Battistella**

**\$250.00 sanction if CMC statements are not filed timely**

**Def stmt fld 5/24/13**

**\*MOTION TO DISMISS TO BE HEARD ON 6/7/13\***

**\*\*CONTINUED TO 7/25/13 AT 3:15 P.M. PRIOR TO HEARING PER CHAMBERS\*\***

2:15 PM 13-05032 Malvido v. Bank of America, N.A.

† Ch 13

12-56578

Argelia Malvido

**Moving:** James S. Knopf

**Opposing:**

**Debtor or Plaintiff Attorney:** James S. Knopf

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**Matter:** Telephonic Case Management RE: Complaint 14 (Recovery of money/property - other) Filed by Argelia Malvido (2)

**Pl - Argelia Malvido**

**Atty for Pl - James S. Knopf (650) 627-9500**

**Atty for Def - PRO SE**

**Def - Bank of America, N.A. - CLERK'S ENTRY OF DEFAULT NOT SIGNED ON 5/13/13**

**Pl stmt fld 5/24/13**

**CONTINUED TO 6/25/13 AT 3:15 P.M. PRIOR TO HEARING PER CHAMBERS**

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2:15 PM 13-05033

Hassan v. Blackburne & Sons Realty Capital Corporation et al

† Ch 13

12-56619

Sharon Hassan

**Moving:** Sharon Hassan

**Opposing:**

**Debtor or Plaintiff Attorney:** ProSe / None

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**Matter:** Telephonic Case Management RE: Complaint 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud), 11 (Recovery of money/property - 542 turnover of property), 21 (Validity, priority or extent of lien or other interest in property) ,71 (Injunctive relief - reinstatement of stay), 91 (Declaratory judgment) Filed by Sharon Hassan

**Pl - Sharon Hassan**

**Atty for Pl - PRO SE**

**Atty for Def - PRO SE**

**Defs:**

Blackburne & Sons Realty Capital Corporation

Blackburne & Brown Mortgage Fund I

Allen M. Krohn

Carlos E. Zozula

Kiernan 1998 Revocable Trust

John Baldwin

Robert Bloch

Ara M. Misskian

Nadya Missakian

Lena Del Campo

Jay Del Campo

James E. Reed Profit Sharing Plan & Trust

James Nerli

Daryl Nerli

Aldo I. Assali

Ronald A. Floria

Jerry P. McDaniels

Polycomp Trust Company

Dennis D. Brown

Augusto C. Pasos, Jr. and Julian M. Pasos Living Trust

Mark A. Singleton, Trustee of Singleton and More Medical Corp. Pension Funds

Howard C. Trunley and Jane S. Turnely, Trustees of Turnely Trust

Robert R. Gault, Trustee of Gault Family Trust

David P. Shafer and Charlene N. Tran, Trustees of Shafer-Tran Trust

Western Laborities Medical Group Profit Sharing Plan & Trust FBO John E. Cleymaet

Jerry Engle and Nora Engle, Trustees of The Restated Engle Family Trust

Robert G. Burgess and Treva A. Bugess, Trustees of the Burgess Family Trust

Lawrence Thomsen, Trustee of The Thomsen Special Needs Trust

**\*\*MAIN CASE DISMISSED ON 4/8/13\*\***

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2:15 PM 13-05024 Sendejas v. Raya, Jr. et al

† Ch 13

12-58084

Joseph F. Raya, Jr. and June L. Raya

**Moving:** Geoff Wiggs

**Opposing:**

**Debtor or Plaintiff Attorney:** Geoff Wiggs

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**Matter:** Telephonic Case Management RE: Complaint 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud), 67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny), 02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)) Filed by Margaret Sendejas (3)

**Pl - Margaret Sendejas**

**Atty for Pl - Geoff Wiggs (650) 577-5952**

**Atty for DefS - Shawn R. Parr (408) 267-4500**

**Defs:**

**Joseph F. Raya, Jr. - ANSWER FILED 5/3/13**

**June L. Raya - ANSWER FILED 5/3/13**

**Pl stmt fld 5/24/13**

**Def stmt fld 5/29/13**

**CONTINUED TO 6/25/13 AT 3:15 P.M. PRIOR TO HEARING PER CHAMBERS**

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2:15 PM 13-05026

Wells Fargo Card Services v. Soler et al

† Ch 13

12-58240

Jose Carlos Soler and Rosa Zamora De Soler

**Moving:** Austin P. Nagel

**Opposing:**

**Debtor or Plaintiff Attorney:** Austin P. Nagel

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**Matter:** Telephonic Case Management RE: Complaint 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud) Filed by Wells Fargo Card Services

**Pl - Wells Fargo Card Services**

**Atty for Pl - Austin P. Nagel**  
**(925) 855-8080**

**Atty for Def - Pro Se**

**Defs -**  
**Jose Carlos Soler**  
**Rosa Zamora De Soler**

**REQUEST FOR ENTRY OF DEFAULT FLD 5/24/13 - FORM B260 NOT PROVIDED**

**Pl stmt fld 5/24/13**

**CONTINUED TO 7/25/13 AT 3:15 P.M. PRIOR TO HEARING PER CHAMBERS**

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2:15 PM 13-05037 Sanchez v. Suntrust Mortgage, Inc. et al

† Ch 13

13-51089

Juanita Abad Sanchez

**Moving:** Juanita A. Sanchez

**Opposing:**

**Debtor or Plaintiff Attorney:** ProSe / None

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**Matter:** Telephonic Case Management RE: Complaint 71 (Injunctive relief - reinstatement of stay), 14 (Recovery of money/property - other) Filed by Juanita Sanchez

**PL - Juanita A. Sanchez**

**Atty for PI - PRO SE**

**Atty for Suntrust Mortgage, Inc., a Virginia Corporation - William G. Malcolm (949) 252-9400**

**Atty for MTC Financial Services Corporation, a California Corporation - Richard J. Reynolds (949) 863-3363**

**Defs:**

**Suntrust Mortgage, Inc., a Virginia Corporation**

**Suntrust Bank, a Georgia Corporation**

**LCS Financial Services Corporation, a Colorado Corporation**

**MTC Financial Services Corporation, a California Corporation**

**Jt stmt fld by Defs Suntrust Mortgage and Suntrust Bank 5/24/13**

**\*MOTION TO DISMISS TO BE HEARD ON 7/2/13\***

**\*\*CONTINUED TO 7/25/13 AT 3:15 P.M. PRIOR TO HEARING PER CHAMBERS\*\***

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